**Victor Valley Community College District**

**COLLEGE COUNCIL AGENDA**

**WEDNESDAY, May 16, 2018**

**SAC, ROOM 44-C**

**College Council will be meeting in the S*tudent Activities Center, Room 44-C from 2:00p.m. – 4:00p.m.***

**Superintendent/President ~** Roger Wagner

**Senior Staff ~** Peter Maphumulo, Tracey Richardson, Kevin Leahy, Karen Engelsen

**Academic Senate ~** Jessica Gibbs, Lee Bennett, Claude Oliver

**AFT ~** Justin Mott

**ASB Representative ~** David Perez

**Classified Managers ~** Deedee Garcia, Greta Moon, Robert Sewell

**CSEA ~** Debbie Peterson, Carlos Martinez, Nancy Turner

**CTA ~** Lisa Ellis, Michael Butros

**Department Chair Representative ~** Diane Wollan

**Educational Administrators ~** Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Melanie Jones, Trish Ellerson, Virginia Moran.

**Call to Order**

**Announcement of items added or deleted to the agenda.**

1. **Approval of the Minutes**
	1. May 02, 2018
2. First Read, AP 3720, Computer Acceptable Use ~ Stephen Toner, (Attachment)

 Action:

1. First Read, AP 3721, Email Procedures ~ Stephen Toner, (Attachment)

 Action:

1. First Read, AP 3722 Electronic Documents Discover and Retention Procedures ~ Stephen Toner, (Attachment)

 Action:

1. Informational/Discussion: Guided Pathways – Overview ~ Karen Engelsen
2. Informational/Discussion: Successes on Campus ~ College Council Attendees
3. **Committee Updates:**
4. **Diversity Committee:** Meets on the Second and Fourth Tuesday of every month from 10-11am, SAC Quiet Room.
5. **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
6. **Facilities Committee:** Meets the third Friday of every month at 1:00pm, Bldg. 10, Board Room.
7. **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
8. **Employee Professional Development Committee**: Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m., Staff Lounge, Bldg. 10.
9. **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.
10. **Technology Committee:** Meets on the second and fourth Thursday of every month from 3:00 – 4:00 pm, Bldg. 10, CFIE Room.
11. **Future Meeting Topics:**

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 **Adjourn:**